## STATE OCCUPATIONAL THERAPY LICENSURE BOARD

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

## Conference Call Minutes of 12/13/2017

**BOARD MEMBERS PRESENT:** Kristin Guidry - Chair

Diann Davis-Martin Farrell Lindley-Kessler

Cherie Strand

**BOARD MEMBERS ABSENT:** Michael Spero

BUREAU STAFF: Tana Cory, Bureau Chief

Dawn Hall, Deputy Bureau Chief

Julie Eavenson, Administrative Support Manager

Maurie Ellsworth, General Counsel

Debbie Toncray, Technical Records Specialist II

The meeting was called to order at 3:30 PM MST by Kristin Guidry.

### **EXECUTIVE ORDER / LEGISLATIVE REPORT**

Ms. Cory updated the Board on the Executive Order meeting on 10/12/2017 with Lieutenant Governor Little. Ms. Cory stated that Lieutenant Governor Little gave an overview of the Executive Order and explained that the purpose of the review is to ensure the lightest possible hand of government regulating commerce and industry while still preserving the public trust. Ms. Cory updated the Board about the statewide meetings she is holding with Legislators and Board Chairs. Ms. Strand also updated the Board about her meeting with her local legislator.

#### **NEW BUSINESS**

#### **EXECUTIVE SESSION**

Ms. Strand made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Ms. Davis-Martin. The vote was: Ms. Guidry, aye; Ms. Davis-Martin, aye; Ms. Lindley-Kessler, aye; and Ms. Strand, aye. Motion carried.

Ms. Davis-Martin made a motion to come out of executive session. It was seconded by Ms. Strand. The vote was: Ms. Guidry, aye; Ms. Davis-Martin, aye; Ms. Lindley-Kessler, aye; and Ms. Strand, aye. Motion carried.

## **APPLICATIONS**

Ms. Strand made a motion to approve the following for licensure:

OCTA-1835 Laura Allen

It was seconded by Ms. Davis-Martin. Motion carried.

Ms. Strand made a motion to approve the following for an OT limited permit:

OCTA-1844 Heber Hepworth

It was seconded by Ms. Davis-Martin. Motion carried.

# **ADJOURNMENT**

Ms. Davis-Martin made a motion to adjourn the meeting at 3:55 PM MST. It was seconded by Ms. Lindley-Kessler. Motion carried.

Kristin Guidry, Chair	Cherie Strand
Diann Davis-Martin	Michael Spero
Farrell Lindley-Kessler	Tana Cory, Bureau Chief